



Bulk cd

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

011356 | 30

CHFP029

Company Number 1512178

Company Name in full CANDOVER INVESTMENTS PLC ✓

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 5 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 5 / 0 5 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

20 Old Bailey

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E C 4 M 7 L N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523 ✓

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars ✓
Bourne House, 34 Beckenham Road
Post town Beckenham
County/Region Kent UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Alistair
PEEL
73 Woburn Avenue
Theydon Bois
Essex
England
UK Postcode CM1 6 7JR

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	9	19
		0	3	4
		1	9	3
	Forename(s)	Stephen William		
	Surname	CURRAN		
<input type="checkbox"/>	Address ††	21 Ovington Street		
	Post town	London		
	County / Region		UK Postcode	S W 3 2 J A
	Country	England	Nationality	British
	Business occupation	Company Director		



* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	4	19
		0	4	4
		1	9	7
	Forename(s)	Gavin Douglas		
	Surname	FAIRSERVICE		
<input type="checkbox"/>	Address ††	Parr House		
		2 Wolsey Close, Wimbledon		
	Post town	London		
	County / Region		UK Postcode	S W 2 0 0 D D
	Country	England	Nationality	British
	Business occupation	Company Director		



Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	7	07/1959 ✓
	Forename(s)	Gerald Edgar		
	Surname	GRIMSTONE		
<input type="checkbox"/>	Address ††	34 Boscobel Place		
	Post town	London ✓		
	County / Region		UK Postcode	S W 1 W 9 P E
	Country	England	Nationality	British
	Business occupation	Director ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	0	09/1936 ✓
	Forename(s)	Antony Peverell		
	Surname	HICHENS		
<input type="checkbox"/>	Address ††	Flat 0 ✓		
		9 Warwick Square		
	Post town	London		
	County / Region		UK Postcode	S W 1 V 2 A A
	Country	England	Nationality	British
	Business occupation	Company Director ✓		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title _____
Day Month Year
Date of Birth 1 0 / 0 4 / 1 9 4 9 ✓
Forename(s) Nicolas Anton
Surname LETHBRIDGE
Address †† ☐ 20 Crooms Hill ✓
Greenwich
Post town London
County / Region _____ UK Postcode S E 1 0 8 E R
Country England Nationality British
Business occupation Company Director



* Voluntary details.

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Name * Style / Title _____
Day Month Year
Date of Birth 0 8 / 0 1 / 1 9 4 9 ✓
Forename(s) Christopher
Surname RUSSELL
Address †† ☐ 30B Cadogan Square ✓
Post town London
County / Region _____ UK Postcode S W 1 X 0 J H
Country England Nationality British
Business occupation FINANCIAL CONSULTANT.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 3 / 0 3 / 1 9 4 3 ✓
Forename(s) RICHARD ANTHONY
Surname STONE
Address †† ☐ 48 NORTH PARK
Post town GERRARDS CROSS
County / Region BUCKINGHAMSHIRE UK Postcode S L 9 8 J P
Country England Nationality British
Business occupation COMPANY DIRECTOR ✓

* Voluntary details.

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Name * Style / Title
Day Month Year ✓
Date of Birth 2 1 / 0 4 / 1 9 4 7
Forename(s) James Glynn
Surname WEST
Address †† ☐ Orchard House
Eastling ✓
Post town Faversham
County / Region Kent UK Postcode M E 1 3 0 A Z
Country England Nationality British
Business occupation Company Director ✓

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 25p	21856615	£ 5,464,153.75 ✓
Totals	21856615	£ 5,464,153.75 ✓

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

A.H. C. Peel

Date

16/05/2005

† Please delete as appropriate.

† a ~~director~~/secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

IRVINE, SCOTT

20 Old Bailey, London, England, EC4M 7LN.

Tel 020 7895 2837

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1512178

Company Name in full CANDOVER INVESTMENTS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

FORM ML8
CD ROM/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 1512178**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER